

---

## Declaration of Independence, Relevant Relationships and Indemnities – Listing of associated KordaMentha entities

17 December 2019

---

Any declaration of independence, Relevant Relationships and Indemnities issued in respect of the KordaMentha Group is made in respect of the following entities, as well as the individuals outlined in the relevant declaration:

- KordaMentha Pty Ltd
- 333 Capital Pty Ltd
- 525 Advisory Pty Ltd
- KordaMentha Investments Pty Ltd
- KordaMentha Real Estate Pty Ltd including as manager of various property funds
- KM Develop Pty Ltd
- KM Sales & Marketing Pty Ltd
- KM Trustee Services Pty Ltd
- KordaMentha Funds Management Pty Ltd as the responsible entity of various property funds
- KM Design & Construct Pty Ltd
- KM Property Funds Limited as the responsible entity of various property funds
- KordaMentha Nominees Pty Ltd
- KM Custodians Pty Ltd
- KM Holdings Pty Ltd
- BOK SPV Pty Ltd
- KM Develop Ashburton Pty Ltd
- KM Develop Ivanhoe Pty Ltd
- KM Construct Ashburton Pty Ltd
- KM Construct Ivanhoe Pty Ltd
- SPV Bedford Park (Adelaide) Pty Ltd
- SPV Cambridge (Hobart) Pty Ltd
- SPV Sunbury No 1 Pty Ltd
- SPV CBPF Holdings Pty Ltd
- KordaMentha Pte Ltd
- PT KordaMentha
- KordaMentha (NZ)

